

Public Service Commission of Wisconsin

Hill Farms State Office Building*
Conference Room S639, 6th Floor**
4822 Madison Yards Way
Madison, Wisconsin

*This building is physical accessible for individuals with disabilities.

If you need reasonable accommodations due to a disability,
please contact the Commission at P.O. Box 7854 Madison WI 53707-7854 or at (608) 266-1265.

****PLEASE NOTE CHANGE IN LOCATION.** Those attending the open meeting will need to check-in at the security desk and receive a visitor access badge before proceeding up to the 6th Floor. See [Visitor Information](#) for more information.

Open Meeting Agenda for Thursday, June 14, 2018, at 10:30 a.m.

1. Minutes of the open meeting of Thursday, June 7, 2018
2. 6290-DE-100 - Application of the City of Waupun, Dodge and Fond du Lac Counties, Wisconsin, as an Electric Public Utility, for Certification of Depreciation Rates for Advanced Metering Infrastructure Meters (proposed notice of investigation)
3. 2300-CW-107 - Application of the Village of Grafton, as a Water Public Utility, for Authority to Construct a Non-Routine AMI Water Meter Replacement Project, in the Village of Grafton, Ozaukee County, Wisconsin (proposed notice of investigation)
4. 6650-GF-106 - Wisconsin Gas LLC Agreements with Xcel Energy, Midwest Natural Gas, Inc., and St. Croix Natural Gas (proposed notice of investigation)
5. 1330-AE-103 - Application of Consolidated Water Power Company and Verso Corporation for Approval of an Affiliated Interest Agreement (suggested minute) (MD/CT/MB/AP memorandum of 6/05/2018)
6. 4220-FE-100 - 2005 Wisconsin Act 141 Large Energy Customer Status Petitions of St. Croix Casinos and Lake Country Dairy (suggested minute) (MD/CT/AK memorandum of 5/16/2018)

CLOSED SESSION - The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

7. *State of Wisconsin v. Caseus Energy, et al.*, Case No. 17-CV-02821 (Dane Co. Cir. Ct.)

9709-FG-2009 - Clean Energy Manufacturing Revolving Loan Fund (CEMRLF) Funded by a Grant Awarded by the Department of Energy, SEP-Formula, on July 27, 2009 (memorandum)

* * *

The next open meeting is scheduled for Thursday, June 21, 2018, at 10:30 a.m.

DL:01640475